

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 11 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **768556** (3)  
1. Corporation Name  
**LAGO GRANDE THREE CONDOMINIUMS ASSOCIATION, INC.**



|                                                                                       |                                                                           |
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| Principal Place of Business<br><b>14275 SW 142 AVE<br/>MIAMI FL 33186-6115<br/>US</b> | Mailing Address<br><b>14275 SW 142 AVE<br/>MIAMI FL 33186-6715<br/>US</b> |
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|                                                                                               |  |                                                                                                                                                             |  |                                                                             |                                              |
|-----------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country                                                                          |  | 3. Date Incorporated or Qualified<br><b>05/20/1983</b>                      | 3a. Date of Last Report<br><b>03/07/1996</b> |
| 4. FEI Number<br><b>59-2391202</b>                                                            |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   |  | Applied For<br>Not Applicable                                               |                                              |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>            |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  | <b>\$8.75 Additional Fee Required</b><br><b>\$5.00 May Be Added to Fees</b> |                                              |

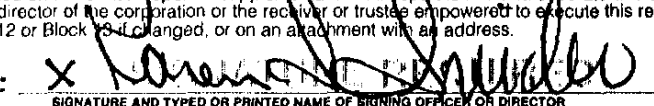
|                                                                                                                                        |  |                                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>TRIAY, CARLOS<br/>999 PONCE DE LEON<br/>SUITE 1110<br/>CORAL GABLES FL 33134</b> |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 85 Zip Code |  |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS                     |                                                                                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                                                                                                    |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VD<br/>RUBIO, PEDRO<br/>2705 W 64 PLACE<br/>HIALEAH FL</b> <input checked="" type="checkbox"/> DELETE      | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <b>PD<br/>KAREN SNIDGR<br/>6455 W 27AV #12<br/>HIALEAH, FL.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>JORGE, JOSE<br/>2725 W 64TH PLACE #24<br/>HIALEAH FL</b> <input checked="" type="checkbox"/> DELETE | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <b>VD<br/>LAZARO AMORES<br/>6455 W 27 AV #13<br/>HIALEAH, FL.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>STD<br/>CANCIO BELLO, GUILLERMO<br/>14538 S.W. 119 AVE.<br/>MIAMI FL</b> <input type="checkbox"/> DELETE   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <b>TD<br/>ELFREN OLIVARI<br/>6485W 27AV #23<br/>HIALEAH, FL.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>KAREN SNIDGR, PD<br/>6455 W 27 AV #12<br/>HIALEAH FL</b> <input type="checkbox"/> DELETE                   | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <b>S<br/>ENRIQUETA FRANQUIZ<br/>6465 W 27AV #204<br/>HIALEAH, FL.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP<br/>LAZARO AMORES<br/>6455 W 27AV #13<br/>HIALEAH, FL.</b> <input type="checkbox"/> DELETE              | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>TR<br/>ELFREN OLIVARI<br/>6485W 27AV #23<br/>HIALEAH, FL</b> <input type="checkbox"/> DELETE               | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  2/12/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0033714

CR2E037 (9/96)